

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 July 14, 2010

7 **Open Session**

8
9 Meeting called to order at 3:30 p.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton (excused)

14 Staff Present:

15 Catherine Portman, Gaming Board Executive Office Manager

16 OCR Staff Present:

17 General Manager David Wolf

18 Melissa Richards, Director of Human Resources

19 Andrea Cone, Compliance Manager

20
21
22 Treasurer Patton arrives at 3:40 p.m.

23
24 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
25 Pierzynowski to adopt the agenda for 07.14.10. Vote 3 yes. 0 no. 0 abstained.
26 0 absent. Motion carried.

27
28 Motion made by Treasurer/Secretary Patton and supported by Chairperson
29 Mc Fall to approve the Gaming Board of Directors Regular Open Session
30 Meeting Minutes of 06.25.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
31 carried.

32
33 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
34 Patton to approve the Gaming Board of Directors Regular Open Session Meeting
35 Minutes of 06.26.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

36
37 Public comment opens at 3:49 p.m.

38 No comments.

39 Public comment closes at 3:49 p.m.

40
41 Treasurer /Secretary Report

42
43 Per request from me, I asked our office manager to check into the status of the
44 National Indian Gaming Fees and also the Resolution or Directive that was
45 required of the membership to name a Delegate and Alternate, we checked the
46 LTBB website under Executive Directives and there was nothing posted. The
47 Executive Directive was signed by the Tribal Chairman on 06.02.10 and we

1 received it on 07.14.10 after our inquiry. We are pleased to see that a Gaming
2 Board member was named as an Alternate Delegate.

3
4 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
5 Pierzynowski to accept the Treasurer verbal report for 07.14.10 as presented by
6 Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

7
8 Chairperson Report

9
10 I am unable to provide an update to the Gaming Board's inquiry on the
11 investigation of the Board and when we will receive our original documents back.
12 Prosecutor Matt Lesky stated in his email dated May 18, 2010 that he would
13 inform us when we could receive them.

14
15 I will be attending a meeting on Tribal Art for the Quill Box on Monday.

16
17 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
18 Pierzynowski to accept the Chairperson's verbal report for 07.14.10. Vote 3 yes.
19 0 no. 0 abstained. 0 absent. Motion carried.

20
21 Compliance Manager Andrea Cone arrives at 4:31 p.m.
22 Compliance Manager Andrea Cone leaves at 4:39 p.m.

23
24 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
25 Pierzynowski to approve Policy Change Revision # 1157 to Revenue Audit, Sect.
26 L: TITO. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Vice Chairperson Pierzynowski and supported by
29 Treasurer/Secretary Patton to approve Policy Change Revision #1158 to Slots,
30 Sect. I: Tickets – Fills & Malfunctions. Vote 3 yes. 0 no. 0 abstained. 0 absent.
31 Motion carried.

32
33 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
34 Patton to approve Policy Change Revision # 1159 to Security, Sect. D:
35 Emergency Guidelines: Addition of Team Member Disturbances. Vote 3 yes.
36 0 no. 0 abstained. 0 absent. Motion carried.

37
38 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
39 Mc Fall to approve Policy Change Revision # 1160 to Slots, Sect. G: Machine
40 Credit Form. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

41
42 Motion made by Treasurer/Secretary Patton and supported by Chairperson
43 Mc Fall to approve Policy Change Revision # 1161 to Hotel, Sect. S – Hotel
44 Service Recovery – addition. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
45 carried.

46
47 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
48 Patton to approve Policy Change Revision # 1162 to Table Games: Sect. F:

1 Craps – Addition of Bonus Craps. Vote 3 yes. 0 no. 0 abstained. 0 absent.

2 Motion carried.

3
4 General Manager David Wolf arrives at 4:45 p.m.

5 Human Resources Director Melissa Richardson arrives at 4:45 p.m.

6
7 Human Resources Director Melissa Richardson leaves at 5:19 p.m.

8
9 Motion made by Treasurer/Secretary Patton and supported by Chairperson

10 Mc Fall to go into executive session for proprietary information at 5:19 p.m.

11 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

12
13 Motion made by Treasurer/Secretary Patton and supported by Chairperson

14 Mc Fall to return to open session at 6:02 p.m. Vote 3 yes. 0 no. 0 abstained.

15 0 absent. Motion carried.

16
17 Recess at 6:03 p.m.

18 Resume at 6:25 p.m.

19
20 General Manager David Wolf leaves at 6:25 p.m.

21
22 Motion made by Vice Chairperson Pierzynowski and supported by

23 Treasurer/Secretary Patton to accept the General Managers verbal report for

24 07.14.10 as presented by General Manager David Wolf. Vote 3 yes.

25 0 no. 0 abstained. 0 absent. Motion carried.

26
27 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson

28 Pierzynowski to accept the Human Resources written and verbal report for

29 07.14.10 as presented by Director of Human Resources Melissa Richards. Vote

30 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

31
32 Motion made by Chairperson Mc Fall and supported by Vice Chairperson

33 Pierzynowski to approve Team Member Handbook change to 370.00 Gaming

34 License Identification Badge (Formally Timekeeping). Vote 3 yes. 0 no.

35 0 abstained. 0 absent. Motion carried.

36
37 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson

38 Pierzynowski to approve Team Member Handbook change to 330.00 Attendance

39 Policy. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

40
41 Motion made by Treasurer/Secretary Patton and supported by Chairperson

42 Mc Fall to approve job description change to Shipping/Receiving Supervisor.

43 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

44
45 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson

46 Pierzynowski to adjourn at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.

47 Motion carried.

- 1 A regular meeting on July 30, 2010 at 1:00 p.m.
- 2 A regular meeting on August 13, 2010 at 1:00 p.m.
- 3 A Work Session with Tribal Council on August 22, 2010 at 1:30 p.m.
- 4 A regular meeting on September 3, 2010 at 10:00 a.m.

5
6 These minutes have been read and approved as written:

7
8 _____ July 30, 2010
9 Sheran Patton, Treasurer/Secretary

10
11 _____ July 30, 2010
12 Carol Mc Fall, Chairperson